DEC 2 2 2000

"ttorney's Docket No.: 07066-056001

COMBINED DECLARATION AND POWER OF ATTORNEY

FASH&RICHARDSON

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled <u>FINGERPRINT IMAGING DEVICE</u>, the specification of which:

	is attached hereto.
[X]	was filed on August 11, 2000 as Application Serial No. 09/637,063 and was amended on
0	was described and claimed in PCT International Application No. filed on and as amended under PCT Article 19 on

I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above.

I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith:

John F. Hayden, Reg. No. 37,640; Michael McKeon, Reg. No. 37,888; Linda Liu Kordziel, Reg. No. 39,732; William E. Booth, Reg. No. 28,933; Ruffin B. Cordell, Reg. No. 33,487; John W. Freeman, Reg. No. 29,066; Timothy A. French, Reg. No. 30,175; G. Roger Lee, Reg. No. 28,963; Ralph A. Mittelberger, Reg. No. 33,195; John B. Pegram, Reg. No. 25,198; Rene D. Tegtmeyer, Rog. No. 33,567; Charles C. Winchester, Reg. No. 21,040; William D. Hare, Reg. No. 44,739; James E. Mrosc, Reg. No. 33,264; Lauren A. Degnan, Reg. No. 40,584; Andrew F. Bodendorf, Reg. No. 39,537; Robert V. Racunas, Jr., Reg. No. 43,027; Dlana DiBerardino, Reg. No. 45,653; W. Karl Renner, Reg. No. 41,265; William J. Egan III, Reg. No. 28,411; Timothy A. Porter, Reg. No. 41,258; Reginald J. Suyat, Reg. No. 28,172; David J. Goren, Reg. No. 34,609; Hans R. Troesch, Reg. No. 36,950; Roger S. Borovoy, Reg. No. 20,193, Mark D. Kirkland, Reg. No. 40,048; Richard A. Dumning, Jr. Reg. No. 42,502; Leland Z. Wiesner, Reg. No. 39,424; Jack Slobodin, Reg. No. 29,110; and Joseph F. Key, Reg. No. 44,827

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Address all correspondence to WILLIAM J. EGAN, III at:

FISH & RICHARDSON P.C. 2200 Sand Hill Road, Suite 100 Menlo Park, CA 94025

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon.

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Combined Declaration and Power of Attorney Page 2 of 2 Pages

Full Name of Inventor.	YURY SHAPIRO	
Inventor's Signature: Residence Address:		Date:
Citizenship:	San Ramon, CA 94583	
Post Office Address:	6054 Lateriew Circle, San Ramon, CA 94583	
Full Name of Inventor.	ALEXANDRE RYABOV	
Inventor's Signature:	A B	Date:
Residence Address:	St. Petersburg, Bossia	Date:
Citizenship:	Russia	
Post Office Address:	192283 Russia, St. Petersburg, Gagrebssky blv. 35/28 #, 32	11



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IN THE UNITED STATES STITENT AND TRADEMARK OFFICE

Applicant: Yury Shapiro et al.

Art Unit : 2721

Serial No.: 09/637,063

Examiner: Unknown

Filed

: August 11, 2000

Title :

: FINGERPRINT IMAGING DEVICE

Commissioner for Patents Washington, D.C. 20231

TRANSMITTAL OF DECLARATION OF SMALL ENTITY STATUS

Enclosed is a Declaration of Small Entity Status which shows that the Applicant is a small business concern.

Please apply any charges or credits to Deposit Account No. 06-1050.

Respectfully submitted,

Date: December 22, 2000

Diana DiBerardino Reg. No. 45,653

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		ATTORNEY DOCKET NO. 07066-05	600
Applicant or Patentee:	Yury Shapiro & Alexandre Ryabov	2 DEC 2 2 2000	
Serial or Patent No.:	09/637,063	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	
Filed or Issued:	August 11, 2000		
For:	FINGERPRINT IMAGING DEVICE	(A) (A)	

VERIFIED STATEMENT (DECLARATION) CLAIMING SMALL ENTITY STATUS (37 CFR 1.9(f) and 1.27(c)) — SMALL BUSINESS CONCERN

I hereby declare that I am

[] the owner of the small business concern identified below:

[X] an official of the small business concern empowered to act on behalf of the concern identified below:

Name of Small Business Concern: Address of Small Business Concern: IDENTIX INCORPORATED

510 N. Pastoria Avenue Sunnyvale, CA 94086

I hereby declare that the above identified small business concern qualifies as a small business concern as defined in 13 CFR 121.802, and reproduced in 37 CFR 1.9(d), for purposes of paying reduced fees to the United States Patent and Trademark Office, in that the number of employees of the concern, including those of its affiliates, does not exceed 500 persons. For purposes of this statement, (1) the number of employees of the business concern is the average over the previous fiscal year of the concern of the persons employed on a full-time, part-time or temporary basis during each of the pay periods of the fiscal year, and (2) concerns are affiliates of each other when either, directly or indirectly, one concern controls or has the power to control the other, or a third party or parties

I hereby declare that rights under contract or law have been conveyed to and remain with the small business concern identified above with regard to the invention, entitled FINGERPRINT IMAGING DEVICE by inventor(s) YURY SHAPIRO AND ALEXANDRE RYABOV described in:

[] the specification filed herewith.

[X] application serial no. <u>09/637,063</u>, filed <u>August 11, 2000</u>.

[] patent no. _, issued _.

controls or has the power to control both.

If the rights held by the above identified small business concern are not exclusive, each individual, concern or organization having rights to the invention is listed below* and no rights to the invention are held by any person, other than the inventor, who would not qualify as an independent inventor under 37 CFR 1.9(c) if that person made the invention, or by any concern which would not qualify as a small business concern under 37 CFR 1.9(d), or a nonprofit organization under 37 CFR 1.9(e). *NOTE: Separate verified statements are required from each named person, concern or organization having rights to the invention averring to their status as small entities. (37 CFR 1.27)

Full Name: Address:				
	[] INDIVIDUAL	[X] SMALL BUSINESS CONCERN	[] NONPROFIT ORGANIZATION	

I acknowledge the duty to file, in this application or patent, notification of any change in status resulting in loss of entitlement to small entity status when any new rule 53 application is filed or prior to paying, or at the time of paying, the earliest of the issue fee or any maintenance fee due after the date on which status as a small entity is no longer appropriate. (37 CFR 1.28(b))

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application, any patent issuing thereon, or any patent on which this verified statement is directed.

Name:	Mark Molina
Title:	Vice President, General Counsel and Secretary
Address:	510 N. Pastoria Avenue Surnyvale, CA 94086

Signature:

Date: 12-11-00